

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ARMITAGE TECHNOLOGIES HOLDING LIMITED

(萬達資訊科技控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8213)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND A MEMBER OF AUDIT COMMITTEE

Reference is made to the announcement of Armitage Technologies Holding Limited (“the Company”) dated 1 July 2007 in respect of the appointment of independent non-executive director and member of audit committee. The board of directors (the “Directors”) of the Company hereby announces that Mr. Li Pak Ki (“Mr. Li”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 1 August 2007. Accordingly, the Company has complied with Rules 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

Mr. Li Pak Ki, Patrick, aged 49, is currently the audit director of Horwath Hong Kong CPA Limited. Prior to joining Horwath Hong Kong CPA Limited, he was an audit partner of PKF Certified Public Accountants for about 16 years and he had also worked for KPMG Certified Public Accountants for about 5 years. He has extensive experience in the audit of companies listed on The Stock Exchange of Hong Kong Limited.

Mr. Li graduated from the Hong Kong Polytechnic University and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

Mr. Li has no service contract with the Company. His appointment is initially for one year and is automatically renewed each year unless terminated by him or the Company on three months’ notice. An annual fee of HK\$70,000 will be paid to Mr. Li as remuneration for his services rendered as an independent non-executive Director. The remuneration is determined based on the estimated time to be spent by him on the Company’s matters.

Mr. Li does not have any relationships with any Directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company, apart from the fact that he has been appointed as an independent non-executive director. In addition, Mr. Li does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

Mr. Li did not hold any directorships in any listed public companies in the last three years.

Immediately after the appointment of Mr. Li as an independent non-executive director and a member of the audit committee of the Company as mentioned above, the audit committee of the Company comprises three independent non-executive directors, namely, Mr. Anthony Francis Martin Conway, Mr. Chan Hang and Mr. Li Pak Ki.

Save as disclosed above, the Directors are not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Lee Shun Hon, Felix
Chairman

Hong Kong, 1 August 2007

As at the date of this announcement, the Company's executive directors are Mr. Lee Shun Hon, Felix, Mr. To Yung Yui, Steve and Ms. Jim Sui Fun; non-executive director is Dr. Liao, York; independent non-executive directors are Mr. Anthony Francis Martin Conway and Mr. Chan Hang and Mr. Li Pak Ki.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading, there are no other matters the omission of which would make any statement in this announcement misleading, and all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcement" page for at least 7 days from the day of its posting.

* *For identification purpose only*